

**INDUSTRIAL SEARCH COMMITTEE MINUTES
JANUARY 20, 2015**

SIGN IN

PAUL JACKSTADT

DAN MCDOWELL

ED HAGNAUER

BILL DAVIS

BRENDA WHITAKER

GERALD WILLIAMS

BRIAN KONZEN

JUDY WHITAKER

WALMER SCHMIDTKE

RON SIMPSON

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT WE HAVE TWO ITEMS ON THE AGENDA; FIRST PROPERTY AT 2107 14TH STREET, THE OWNER MS. DICKERSON WOULD LIKE TO GIFT THE PROPERTY TO THE CITY. IN TALKING TO THE MAYOR WE WOULD HAVE TO TEAR DOWN THE PROPERTY; ALSO WE COULD NEGOTIATE TO SELL THE PROPERTY. I FEEL THAT WE SHOULD ACCEPT THE PROPERTY AND HAVE THE ATTORNEY DRAW UP A RESOLUTION FOR THIS.

DISCUSSION BY THE COUNCIL MEMBERS ABOUT THE PROPERTY.

MOTION BY SIMPSON, SECOND BY DAVIS TO ACCEPT THE PROPERTY AT 2107 14TH STREET AND HAVE THE ATTORNEY DRAW UP THE RESOLUTION. MOTION CARRIED.

JACKSTADT STATED THE SECOND ITEM A RESOLUTION TO GIFT AN UNDERGROUND TUNNEL TO MR. JIM HUDSON.

JUNEAU STATED THAT THE ORIGINAL EXIT WILL BE CAPPED AND RESURFACED.

MOTION BY DAVIS, SECOND BY SIMPSON TO ACCEPT THE RESOLUTION TO GIFT THE UNDERGROUND TUNNEL TO JIM HUDSON. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.